

STIC PROFIT CORPORATION  
FEE \$25.00

STATE OF HAWAII

DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
BUSINESS REGISTRATION DIVISION

RETURN ORIGINAL BY MARCH 31  
PENALTY FOR LATE FILING

H SJ

Mailing Address: Annual Filing, P.O. Box 113600, Honolulu, HI 96811

DOMESTIC PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2001

**CORPORATE NAME AND MAILING ADDRESS:**

SPORTS SHINKO (KAUAI) CO., LTD.  
2545 Kiahuna Plantation Drive  
Koloa, Hawaii 96756

If above mailing address has changed, line out and print change to the right.  
If address of principal office differs from the above mailing address, state the address of the principal office. Give  
Number, Street, City, State and Zip Code: \_\_\_\_\_

I. AUTHORIZED CAPITAL		PAID-IN CAPITAL (NUMBER OF SHARES ISSUED)	
CLASS	NUMBER	CLASS	NUMBER
Common	20,000	Common	3,998

To correct the above capital(s), type out and print the correct class and numbers on the right.

#### **NATURE OF BUSINESS:**

**Golf course operation** (To correct, type out and print corrections below. If inactive during the period, state INACTIVE.)

Street address of the registered office in Hawaii and the name of the registered agent at that address.  
(See reverse for instructions.) (If any change, tear out and print change on the right.)

SEP 30 1950

**OFFICERS/DIRECTORS:** (List all officers and directors. To correct, line out and print corrections on the right. See reverse for instructions.)

<del>NAME</del>	<del>NAME IN FULL</del>	<del>ADDRESS</del>	<del>CITY, STATE, ZIP</del>	<del>PHONE</del>
SA CODES				
S/T	Teugio Fukuda	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756
V/D	Satoshi Kinoshita	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756
V/D	Takeshi Kinoshita	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756
P/D	Toshio Kinoshita	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756
D.	Franklin K. Mukai	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756
AS	Yasuo Nishida	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756
AT	Takuva Tsujiimoto	2545 Kiahuna Plantation Dr.,	Koloa, HI	96756

**NO CHANGES:** Do not check this box if changes have been made above. (Checking this box means there are no changes reported. The Department will not be held responsible for any changes made to this report.)

## **CERTIFICATION**

I certify under the penalties of Section 414-20, Hawaii Revised Statutes, that I have read the above, the information is true and correct and I am authorized to sign this report.

DATE: Sept. 28, 2002

KEIJIRO KIMURA

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FILE NO. 63818 D1  
BY. 1/2002

Signature of authorized officer, attorney-in-fact  
for an officer, or receiver or trustee  
(if the corporation is in the hands of a receiver or trustee)

B17  
B22

File this original  
(SEE REVERSE SIDE FOR INSTRUCTIONS)

**EXHIBIT K**

I HEREBY CERTIFY that this is a true and correct copy of the official record(s) of the Business Registration Division.



Mark E. Rechtenwald  
DIRECTOR OF COMMERCE AND CONSUMER AFFAIRS

Date: January 18, 2005